## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA
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Plaintiff,	
	Case No. 1:23-cr-00024
V.	HON. JANE M. BECKERING
KRISTIAN IGNACIO FELIZ,	
Defendant.	

## ORDER REGARDING ADDITIONAL SENTENCING CONDITIONS

## MANDATORY/STANDARD CONDITIONS OF SUPERVISION

While on supervision, the defendant shall comply with mandatory and standard conditions of supervision including:

DNA collection
Drug testing
Sex offender registration

Additionally, the defendant shall comply with the following special conditions of supervision:

- 1. You must participate in a sex offender assessment and/or treatment, as approved by the probation officer, which may include physiological testing, such as polygraph, and/or ABEL Assessment. You will contribute to the cost of treatment in an amount approved by the probation officer and waive your right of confidentiality while involved in treatment.
- 2. Your residence and employment must be pre-approved by the probation officer.
- 3. You must not associate or have any contact with convicted sex offenders, unless in a therapeutic setting and with the permission of the probation officer.
- 4. You must not be employed in any position or participate as a volunteer in any activity that involves contact with children under the age of 18, except as approved by the probation officer.

- 5. You must have no contact with minors (under the age of 18) without the written approval of the probation officer and must refrain from entering into any area where children frequently congregate including, but not limited to parks, schools, day care centers, theme parks, theaters, and playgrounds.
- 6. You must not associate with persons under the age of 18, except in the presence of a responsible adult, who is aware of the nature of your background and criminal offenses, and who has been approved in advance by the probation officer.
- 7. You must not date or socialize with anyone who has children under the age of 18 without the permission of the probation officer.
- 8. You must not have contact with the victim(s) in this case. This includes any physical, visual, written, electronic or telephonic contact with such persons. Additionally, you must not directly cause or encourage anyone else to have such contact with the victim(s).
- 9. You must not possess or publicly display any materials that may be viewed as lures for children, including but not limited to children's games, toys, videos, or clothing without prior approval of the probation officer.
- 10. You must not purchase or possess photographic or video equipment without the prior knowledge and permission of the probation officer.
- 11. You must not possess any materials depicting sexually explicit conduct as defined in 18 U.S.C. § 2256(2)(A)(I)-(v), including visual, auditory, telephonic, or electronic media, and computer programs or services. You must not patronize any place whose primary purpose is to promote such materials or entertainment.
- 12. You must advise the probation officer of all pornographic materials, and sexual items, or devices you own or possess and you must not own or possess any sexually stimulating or sexually oriented material, items, or devices deemed inappropriate by the probation officer and/or treatment staff.
- 13. You must consent to third-party disclosure to any employer or potential employer, concerning any computer-related restrictions or community risks related to you.
- 14. You must use only those computer(s) and/or computer related device(s) approved in advance by the probation officer.
- 15. You must provide the probation officer with all usernames, email addresses, passwords, social media accounts, and any other forms of internet identification, and must not create additional accounts, unless approved in advance by the probation officer.
- 16. You must not have another individual access the internet on your behalf to obtain files or information which you are restricted from accessing yourself or accepting files or information from another person.
- 17. You must participate in the Computer/Internet Monitoring Program and must comply with the rules of the program as directed by the U.S. Probation Office. You must pay the cost of computer monitoring as directed by the probation officer and advise anyone in your household that any computer(s) in the household may be subject to computer monitoring.

18. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

## **CRIMINAL MONETARY PENALTIES**

IT IS FURTHER ORDERED that you must pay to the United States a special assessment of \$100.00, which shall be due immediately. It is further ordered that you must pay to the United States an additional special assessment of \$5,000.00, pursuant to the Justice for Victims of Trafficking Act of 2015.

IT IS FURTHER ORDERED that you must pay restitution in the amount determined by the Court, if any, to the following victim: S.F. (Confidential Name and Address).

Having assessed the defendant's ability to pay, payment of any additional criminal monetary penalties shall be due as follows:

Any balance due upon incarceration must be paid in minimum quarterly installments of \$25.00 based on IFRP participation, or minimum monthly installments of \$20.00 based on UNICOR earnings, during the period of incarceration, to commence 60 days after the date of this judgment. Any balance due upon commencement of supervision must be paid, during the term of supervision, in minimum monthly installments of \$100.00, to commence 60 days after release from imprisonment. The defendant must apply all monies received from income tax refunds, lottery winnings, judgments, and or any other anticipated or unexpected financial gains to any outstanding court-ordered financial obligations. Payments must be made to the U.S. District Court Clerk, 110 Michigan, N.W., Grand Rapids, MI 49503.

I have reviewed and understand the above conditions of my sentence.

Dated: May 29, 2024

Kristian Ignacio Feliz

Defendant

Cirilo Martinez

Attorney for Defendant

IT IS SO ORDERED.

/s/ Jane M. Beckering

JANE M. BECKERING

United States District Judge